

# Tree House Education & Accessories Ltd.

Shop No. 4, Aasha Co-operative Housing Society Ltd., 17th Road Khar West, Mumbai – 400 052.

Mobile No.: 7777051465 CIN : L80101MH2006PLC163028



**Date: April 28, 2025**

**To,**  
**Mrs. Divya Ketan Punmiya,**  
Plot 326, 13, Ratrani Society,  
Opp. Shiv Super Market, Sector 3,  
Charkop, Kandivali West- 400067,  
Mumbai, Maharashtra.

**Subject: Letter of appointment as a Non - Executive Independent Director of the Company.**

Dear Sir,

We are pleased to inform that you have been appointed as an Additional Director in the category of additional Non- Executive Independent Director of the Company w.e.f. April 28, 2025 on such other terms & conditions as may be decided by the Board of Directors of the Company in consultation with Nomination and Remuneration Committee.

Kindly acknowledge the receipt of the same.

**Yours Faithfully,**  
**For Tree House Education & Accessories Limited**

  
**Rajesh Doulatram Bhatia**  
**Managing Director**  
**DIN: 00074393**

